



ORMEROD
RUTTER

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP016

Company Number

435390

Company Name in full

UTOPIA BATHROOMS LIMITED

Date of appointment

Day Month Year
06 12 2001

† Date of birth

Day Month Year
17 02 1965

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

DAVID WILLIAM

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID WILLIAM

Surname

CONN

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 HIGHFIELDS PARK, CHESLYN HAY

Post town

WALSALL

Postcode

WV5 7PH

County / Region

WEST MIDLANDS

Country

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

UTOPIA FURNITURE LIMITED UTOPIA GROUP LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

06.12.01

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OAKLEY SECRETARIAL SERVICES LTD

Date

06.12.01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OAKLEY SECRETARIAL SERVICES LIMITED

THE OAKLEY

KIDDERMINSTER ROAD

DROITWICH WORCS WR9 9AY

Tel 01905 777670

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A26

ABCUS6KM

0426

COMPANIES HOUSE

13/12/01

Form revised July 1990

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships:

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.